



## City of Scottsdale PARKS AND RECREATION COMMISSION

### Marked Notice and Agenda

5:00 p.m., Wednesday, February 1, 2012  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road, Scottsdale, AZ

1. CALL TO ORDER – 4:56 p.m.

2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Robert Frost, and Jeanne Alspaugh

Absent: Commissioners James Duchene, Gene Dafoe, and Anne Wurth

There are cards available if you would like to speak on agenda item 5 or item 8, or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting, January 18, 2012

**Motion by Commissioner Frost to approve regular meeting minutes from January 18, 2012; second by Commissioner Alspaugh.**

**Vote: Minutes approved unanimously with a vote of four (4) to zero (0).**

5. CO-SPONSORSHIP REQUEST – “LIBERTY WILDLIFE BABY SHOWER”

Kathleen Corea, Assistant Recreation Coordinator; Susie Vaught, Liberty Wildlife Orphan Care Coordinator; and Carol Sultz, Liberty Wildlife Volunteer Coordinator, will present a request for City of Scottsdale Parks and Recreation cosponsorship. Liberty Wildlife is hosting a fundraising event to benefit its Orphan Care area on Saturday, March 17, 2012, at Cactus Park.

Commission action: Staff requests approval of cosponsorship request to waive Facility Use Fees of \$400.00 as submitted or with suggested changes.

**Motion by Commissioner Frost to waive Facility Use Fees of \$400.00 as submitted for Liberty Wildlife's Orphan Care benefit to be held March 17, 2012, at Cactus Park; second by Vice Chair Schlegelmilch.**

**Vote: Motion passed unanimously with a vote of four (4) to zero (0).**

6. DOWNTOWN ANNUAL UPDATE

Brett Jackson, Maintenance Coordinator, will provide an update on Downtown maintenance operations.

Commission action: Information item

7. CIVIC CENTER MALL ANNUAL UPDATE

Eric Ibsen, Maintenance Worker III, will provide an update on Civic Center Mall maintenance operations.

Commission action: Information item

8. MCDOWELL MOUNTAIN RANCH (MMR) SKATEPARK UPDATE

Lindsay Adarme, Recreation Coordinator; Seth Dusek, Assistant Recreation Coordinator; and Sergeant Cabrera, Scottsdale Police Department, will provide information about the options they have researched to address issues at the skate park.

Commission action: Discussion and recommendation(s)

**Motion by Commissioner Frost to recommend that staff develop a payment method for developing an automated access information control system for MMR Park by first looking into sponsorship, and second to identify in the budget where the money for this could be found; seconded by Vice Chair Schlegelmilch.**

**Vote: Motion passed unanimously with a vote of four (4) to zero (0).**

9. PINNACLE PEAK ANNUAL UPDATE

John Loleit, Recreation Coordinator, will provide a review of the educational volunteer programs and park operations.

Commission action: Information item

#### 10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

#### 11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

#### 12. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

#### 13. ADJOURNMENT – 6:28 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**